



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

September 29, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/Madam,

Sub: Proceedings of 51st Annual General Meeting ("AGM") of the Members of the Company

With reference to the General Circular No. 14/2020 dated April 8, 2020, 14/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, Circular No. 02/21 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs and in compliance with other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 51st AGM of the Company was held on Thursday, 29th September, 2022 at 04.30 P.M. through Video Conferencing/ Other Audio Visual Means to transact the business as stated in the Notice of the AGM. A summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

The same is also available on the website of the Company www.pearlpet.net.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman
Thakran
Digitally signed
by Aman Thakran
Date: 2022.09.29
18:25:22 +05'30'

Aman Thakran
Company Secretary

Encl: As above



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi-110020, INDIA

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SUMMARY OF PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING OF PEARL POLYMERS LIMITED ("THE COMPANY")

The 51st Annual General Meeting ("AGM") of the members of the Company held on Thursday, September 29, 2022 through Video Conferencing/Other Audio Visual Means, commenced at 04:30 P.M. and concluded at 4:53 P.M.

The Company Secretary welcomed the Members and other dignitaries to the AGM and briefed them on certain points relating to their participation and e-voting in the meeting. He then introduced the Directors, Auditors and the invitees present at the AGM.

The Directors, Statutory Auditors, Secretarial Auditors and Management of the Company were present at the AGM through OAVM from their respective locations.

Requisite quorum being present the meeting was called to order.

The Chairman and Managing director ("CMD") extended a warm welcome to all the Members and other invitees attending the AGM and then delivered his speech including industry outlook, economy, overall business operations and prospects of the Company.

With the consent of the members present, the Notice convening the 51st Annual General Meeting together with the Annual Report comprising of Financial Statements as on March 31, 2022, and the Director's Report and the Auditor's Report(s) issued by the Auditor(s) were taken as read. The Company Secretary also informed that there were no qualifications, or adverse remarks in the Audit Report and Secretarial Audit Report.

Thereafter, the Company Secretary quickly summarized the following business as stated in the Notice of 51st AGM:

Ordinary Business

1. To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with reports of the Board of Directors and the Auditors thereon.
2. To consider re-appointment of Mr. Varun Seth (DIN: 00017552), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint the Statutory Auditors of the Company and fix their remuneration.

The Members present at the meeting were given an opportunity to ask questions and seek clarification(s). The CMD appropriately responded to the questions raised.

Post the question answer session, the Company Secretary informed the members about the e-voting process and that the consolidated voting results will be disseminated on the website of the Stock Exchanges on which shares of the Company are listed and will also be made available on the website of the Company at www.pearlpet.net and the website of NSDL.

The Company Secretary announced the voting to be opened for next 15 minutes and concluded the meeting with his vote of thanks. The Members who had not voted earlier through remote e-voting were requested to vote on the Resolutions through e-voting during the AGM.

The CMD then thanked the Members for their continued support and for attending the AGM. He also thanked the Directors for joining the AGM.

